

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: May 10, 2013

ANALYST: Rebecca Hough

- I. COMMITTEE: Jesse Jackson Jr. for Congress
C00305920
Vickie Pasley, Treasurer
P.O. Box 490286
Chicago, IL 60649
- II. RELEVANT STATUTES: 2 U.S.C. §434(b)(1)
11 C.F.R. §104.3(a)(1)

III. BACKGROUND:

Mathematical Discrepancies (Beginning/Ending Cash-On-Hand Discrepancy)

Jesse Jackson Jr. for Congress ("the Committee") filed its 2012 July Quarterly Report disclosing a cash-on-hand balance at the close of the reporting period as \$246,625.51. The Committee subsequently filed its 2012 October Quarterly Report which disclosed the cash-on-hand balance at the beginning of the reporting period as \$187,246.32, a \$59,379.19 discrepancy (Attachment 1).

On July 13, 2012, the Committee filed its 2012 July Quarterly Report covering the period from April 1 to June 30, 2012. The report disclosed the cash-on-hand at the end of the reporting period as \$246,625.51 on Line 8 (Cash on Hand at Close of Reporting Period) of the Summary Page (Image 12971419751).

On October 6, 2012, the Committee filed its 2012 October Quarterly Report covering the period from July 1 through September 30, 2012. The report disclosed a \$187,246.32 cash-on-hand balance at the beginning of the reporting period on Line 23 (Cash on Hand at Beginning of Reporting Period) of the Detailed Summary Page, resulting in a cash-on-hand balance discrepancy of \$59,379.19 when compared to the cash-on-hand balance at the close of the 2012 July Quarterly reporting period (Image 12972462374).

On November 29, 2012, a Request for Additional Information ("RAI") was sent to the Committee referencing the 2012 October Quarterly Report. Among other items,

the RFAI asked for clarification regarding the cash-on-hand discrepancy between the 2012 July Quarterly and 2012 October Quarterly Reports (Image 12330017029).

After several attempts to contact representatives of the Committee between January 8 and January 15, 2013, the Reports Analysis Division (RAD) Analyst spoke with the treasurer, Vicki Pasley, on January 15, 2013 regarding the cash-on-hand discrepancy. The treasurer stated she was not aware of an RFAI for the 2012 October Quarterly Report and requested the RAD Analyst email her a copy. Later that day, the RAD Analyst emailed the treasurer a link to the copy of the RFAI that referenced the 2012 October Quarterly Report. The Analyst explained that the matter would be referred to another Commission office for further action if not corrected (Attachment 2).

Between January 25 and February 21, 2013, the RAD Analyst attempted to contact representatives of the Committee multiple times concerning the referable cash-on-hand discrepancy and left messages requesting a return phone call.

On April 24, 2013, Will Drake, personal counsel for Jesse Jackson, Jr., called the RAD Analyst. He explained that he does not represent the Committee. The Analyst stated that she would like to work with someone from the Committee to fix their reports and prevent a referral for further action. She also told him that the Committee had missed two filing deadlines and could face Administrative Fines. Mr. Drake stated he would see if he could find someone to assist with the Committee's FEC Filings.

To date, no further communications have been received from the Committee regarding this matter.

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O-Index (2013-2014)																
Cmte. ID: C00305920 Cmte. Name: JESSE JACKSON JR FOR CONGRESS																
Treasurer Name: PASLEY, VICKIE Address: P.O. BOX 490286, CHICAGO, IL 60649																
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER																
Form Tp	Rpt Tp	AI	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debits	Loans	Debits & Loans	
RQ7	Q1		5/3/2013	2	13330030646	1/1/2013	3/31/2013	5/3/2013								
Totals										\$0	\$0					

O-Index (2011-2012)																
Cmte. ID: C00305920 Cmte. Name: JESSE JACKSON JR FOR CONGRESS																
Treasurer Name: PASLEY, VICKIE Address: P.O. BOX 490286, CHICAGO, IL 60649																
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RQ2	Q1	N	6/30/2011	4	11330011105	1/1/2011	3/31/2011	6/30/2011								
RQ2	Q3	N	11/25/2011	5	11330016087	7/1/2011	9/30/2011	11/25/2011								
RQ2	12P	N	4/30/2012	5	12330005848	1/1/2012	2/29/2012	4/30/2012								
RQ2	Q3	N	11/29/2012	2	12330017029	7/1/2012	9/30/2012	11/29/2012								
RQ7	12G	N	10/26/2012	2	12030933720	10/1/2012	10/17/2012	10/26/2012								
RQ2	30G	N	1/4/2013	3	13330019397	10/18/2012	11/26/2012	1/4/2013								
RQ7	YE		2/15/2013	2	13330023409	11/27/2012	12/31/2012	2/15/2013								
F3N	Q1	N	4/8/2011	82	11930628719	1/1/2011	3/31/2011		\$224,465	\$149,545	\$100,558	\$273,452				\$0
F3A	Q1	A	7/5/2011	83	11931757124	1/1/2011	3/31/2011		\$224,465	\$149,545	\$100,558	\$273,452				\$0
F3N	Q2	N	7/10/2011	73	11931786400	4/1/2011	6/30/2011		\$273,452	\$115,702	\$83,336	\$305,818				\$0
F3N	Q3	N	10/7/2011	59	11971554345	7/1/2011	9/30/2011		\$305,818	\$85,725	\$132,327	\$259,215				\$0
F3A	Q3	A	12/21/2011	60	11953340453	7/1/2011	9/30/2011		\$305,818	\$85,725	\$132,327	\$259,215				\$0
F3N	YE	N	1/29/2012	67	12950245433	10/1/2011	12/31/2011		\$259,215	\$115,046	\$111,319	\$262,942				\$0
F3N	12P	N	3/8/2012	100	12950688808	1/1/2012	2/29/2012		\$262,942	\$273,519	\$85,355	\$451,105				\$0
F3A	12P	A	5/25/2012	101	12951900312	1/1/2012	2/29/2012		\$262,942	\$273,519	\$85,355	\$451,105				\$0
F3N	Q1	N	4/13/2012	70	12970913588	3/1/2012	3/31/2012		\$451,105	\$177,590	\$321,089	\$307,606				\$0
F3N	Q2	N	7/13/2012	58	12971419750	4/1/2012	6/30/2012		\$307,606	\$54,715	\$115,696	\$246,625				\$0
F3N	Q3	N	10/6/2012	35	12972462371	7/1/2012	9/30/2012		\$187,246	\$11,280	\$85,470	\$113,055				\$0
F3N	12G	N	10/28/2012	9	12940742627	10/1/2012	10/17/2012		\$113,055	\$11,550	\$11,342	\$113,262				\$0
F3N	30G	N	12/3/2012	11	12940787862	10/18/2012	11/26/2012		\$113,262	\$9,010	\$16,569	\$105,703				\$0
F6N			3/12/2012	4	12950691570											
F6N			3/16/2012	3	12951077344											
F6N			3/14/2012	1	12950694009											
F6N			3/18/2012	1	12951237821											
F2N		N	3/1/2011	1	11990237265											
F6N			3/8/2012	5	12950682883											
F6N			3/10/2012	2	12950690061											
Totals										\$1,003,682	\$1,063,065					

O-Index (2009-2010)																
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MS-T			5/5/2010	1	10990654634															
RQ2	Q2	N	8/18/2009	3	29030150206	4/1/2009	6/30/2009	8/18/2009	-	-	-	-	-	-	-	-	-	-	-	-
RQ2	YE	N	3/2/2010	4	10030262415	10/1/2009	12/31/2009	3/2/2010	-	-	-	-	-	-	-	-	-	-	-	-
RQ7	12P	N	1/22/2010	2	10030220799	1/1/2010	1/13/2010	1/22/2010	-	-	-	-	-	-	-	-	-	-	-	-
RQ2	Q1	N	4/22/2010	8	10030312619	1/14/2010	3/31/2010	4/22/2010	-	-	-	-	-	-	-	-	-	-	-	-
RQ2	Q1	A	6/10/2010	2	10330001182	1/14/2010	3/31/2010	6/10/2010	-	-	-	-	-	-	-	-	-	-	-	-
RQ2	Q2	N	7/23/2010	3	10330001246	4/1/2010	6/30/2010	7/23/2010	-	-	-	-	-	-	-	-	-	-	-	-
RQ2	Q3	A	11/30/2010	6	10330002773	7/1/2010	9/30/2010	11/30/2010	-	-	-	-	-	-	-	-	-	-	-	-
F3N	Q1	N	4/13/2009	150	29991934697	1/1/2009	3/31/2009		\$461,248	\$266,065	\$132,454	\$594,859	-	-	-	-	-	-	-	\$0
F3A	Q1	A	9/11/2009	153	29934507099	1/1/2009	3/31/2009		\$461,248	\$266,065	\$159,019	\$568,294	-	-	-	-	-	-	-	\$0
F3N	Q2	N	7/9/2009	47	29934221105	4/1/2009	6/30/2009		\$594,859	\$43,682	\$89,442	\$549,099	-	-	-	-	-	-	-	\$0
F3A	Q2	A	9/11/2009	48	29934507262	4/1/2009	6/30/2009		\$568,294	\$43,682	\$62,877	\$549,099	-	-	-	-	-	-	-	\$0
F3N	Q3	N	10/7/2009	58	29934705608	7/1/2009	9/30/2009		\$549,099	\$39,467	\$141,619	\$446,946	-	-	-	-	-	-	-	\$0
F3N	YE	N	1/8/2010	51	10990022791	10/1/2009	12/31/2009		\$446,946	\$61,508	\$145,118	\$363,337	-	-	-	-	-	-	-	\$0
F3A	YE	A	3/16/2010	52	10930396793	10/1/2009	12/31/2009		\$446,946	\$61,508	\$145,118	\$363,337	-	-	-	-	-	-	-	\$0
F3N	12P	N	1/28/2010	14	10930199944	1/1/2010	1/13/2010		\$363,337	\$2,585	\$25,745	\$340,176	-	-	-	-	-	-	-	\$0
F3N	Q1	N	4/9/2010	116	10990439667	1/14/2010	3/31/2010		\$363,337	\$229,789	\$158,929	\$434,196	-	-	-	-	-	-	-	\$0
F3A	Q1	A	5/4/2010	120	10990654377	1/14/2010	3/31/2010		\$363,337	\$229,789	\$158,929	\$434,196	-	-	-	-	-	-	-	\$0
F3A	Q1	A	6/19/2010	118	10990799366	1/14/2010	3/31/2010		\$340,176	\$230,254	\$158,467	\$411,963	-	-	-	-	-	-	-	\$0
F3A	Q1	A	8/23/2010	119	10931186683	1/14/2010	3/31/2010		\$340,176	\$234,254	\$158,467	\$415,963	-	-	-	-	-	-	-	\$0
F3A	Q1	A	10/17/2010	119	10931543984	1/14/2010	3/31/2010		\$340,176	\$238,454	\$158,467	\$420,163	-	-	-	-	-	-	-	\$0
F3N	Q2	N	7/13/2010	80	10990850578	4/1/2010	6/30/2010		\$411,963	\$66,475	\$131,768	\$346,670	-	-	-	-	-	-	-	\$0
F3A	Q2	A	8/23/2010	80	10931188809	4/1/2010	6/30/2010		\$411,963	\$62,475	\$131,768	\$346,670	-	-	-	-	-	-	-	\$0
F3	Q2	A	8/30/2010	4	10030414184	4/1/2010	6/30/2010		-	\$0	\$0	\$0	-	-	-	-	-	-	-	\$0
F3A	Q2	A	10/17/2010	80	10991428084	4/1/2010	6/30/2010		\$420,163	\$62,475	\$131,768	\$350,870	-	-	-	-	-	-	-	\$0
F3N	Q3	N	10/11/2010	60	10931404298	7/1/2010	9/30/2010		\$346,670	\$54,589	\$104,712	\$296,547	-	-	-	-	-	-	-	\$0
F3A	Q3	A	10/17/2010	62	10991428171	7/1/2010	9/30/2010		\$350,870	\$59,089	\$104,712	\$305,247	-	-	-	-	-	-	-	\$0
F3A	Q3	A	1/4/2011	62	11930016038	7/1/2010	9/30/2010		\$350,870	\$57,689	\$104,712	\$303,847	-	-	-	-	-	-	-	\$0
F3N	12G	N	10/17/2010	7	10931544283	10/1/2010	10/13/2010		\$305,247	\$0	\$8,856	\$296,390	-	-	-	-	-	-	-	\$0
F3A	12G	A	1/11/2011	8	11990040810	10/1/2010	10/13/2010		\$303,847	\$0	\$8,856	\$294,990	-	-	-	-	-	-	-	\$0
F3N	30G	N	11/29/2010	36	10991883966	10/14/2010	11/22/2010		\$296,390	\$21,626	\$62,973	\$255,043	-	-	-	-	-	-	-	\$0
F3A	30G	A	1/11/2011	38	11990040886	10/14/2010	11/22/2010		\$294,990	\$21,626	\$62,973	\$253,643	-	-	-	-	-	-	-	\$0
F3N	YE	N	1/17/2011	15	11930076659	11/23/2010	12/31/2010		\$253,643	\$2,170	\$31,347	\$224,465	-	-	-	-	-	-	-	\$0
F3A	YE	A	1/19/2011	18	11990068828	11/23/2010	12/31/2010		\$253,643	\$2,170	\$31,347	\$224,465	-	-	-	-	-	-	-	\$0
F6			1/30/2010	2	10990223179				-	-	-	-	-	-	-	-	-	-	-	-
F6			1/28/2010	3	10930200136				-	-	-	-	-	-	-	-	-	-	-	-
F6			10/19/2010	2	10931582980				-	-	-	-	-	-	-	-	-	-	-	-
F6			10/29/2010	2	10991800549				-	-	-	-	-	-	-	-	-	-	-	-
F6			10/29/2010	2	10931773472				-	-	-	-	-	-	-	-	-	-	-	-
F6			10/27/2010	2	10931768156				-	-	-	-	-	-	-	-	-	-	-	-
F6			10/24/2010	2	10931760521				-	-	-	-	-	-	-	-	-	-	-	-
Totals										\$795,723	\$1,032,506									